



**State of Rhode Island and Providence Plantations  
Water Resources Board**  
One Capitol Hill, Third Floor  
Providence, RI 02908  
(401) 222-7901 □ FAX: (401) 222-2083

## **RHODE ISLAND WATER RESOURCES BOARD - MEETING #527**

**Friday, July 19, 2013  
9:00 AM**

**RI Department of Administration  
One Capitol Hill, Providence RI  
Conference Room A, 2<sup>nd</sup> Floor**

### **Members Present**

Pamela Marchand – Chair  
Ronnie Gibson – Vice Chair  
Alicia Good\*  
Eugenia Marks  
Susan Licardi  
Dan O'Rourke  
Shelia McGaurvan  
June Swallow\*  
Paul Gonsalves\*

### **Guests**

Alisa Richardson

### **WRB Staff Present**

Kenneth J. Burke, P.E.  
Kathy Crawley  
Romeo Mendes, P.E.

### **Members Absent**

Jesse Rodriguez  
Jim Pagliarini  
Peter Cottrell  
Michael DeFrancesco  
Marcel Valois

\* - ex officio representative

### **AGENDA ITEM #1: Call to Order**

Chairperson Marchand called the meeting to order at approximately 9:10 AM.

### **AGENDA ITEM #2: Approval of Minutes**

WRB Meeting Minutes from March 22 18, 2013 were presented. Clarification to remove Harold Ward's name from agenda items #2 and #7 as he was not present at the meeting. Motion to approve minutes as amended by J. Swallow, second by R. Gibson. *Unanimous Approval.*

### **AGENDA ITEM #3: Water Resources presentation**

No board action

### **AGENDA ITEM #4: Adjournment**

Motion to adjourn by A. Good, second by S. Licardi. *Unanimous Approval.*

July 19, 2013

Date



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Kenneth J. Burke, P.E., MBA  
General Manager and Treasurer

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901 at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.